



DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
U.S. ARMY CRIME RECORDS CENTER
27130 TELEGRAPH ROAD
QUANTICO, VA 22134

REPLY TO
ATTENTION OF

FA19-1981

APR 18 2019

Mr. Michael Best
MuckRock
DEPT MR 24402
411A Highland Avenue
Somerville, MA 02144-2516

Dear Mr. Best:

This is in response to your request for release of information from the files of the U.S. Army Criminal Investigation Command (USACIDC) referred from the Federal Bureau of Investigation (FBI) March 26, 2019.

The enclosed referred documents (marked 1 thru 32), responsive to your request, are part of a system of records exempt from the disclosure provisions of the Freedom of Information Act (FOIA). The names of law enforcement personnel, as well as names, social security numbers and other personal items of information pertaining to third parties have been withheld. The withholding of this information constitutes a partial denial pursuant to Title 5, USC, Section 552, Exemptions (b)(6), and (b)(7)(C) of the FOIA, because release would violate the personal privacy of other individuals mentioned in the report. We also applied Exemption (b)(7)(D) to withhold information that could reveal a confidential source and/or information provided by a confidential source, and Exemption (b)(3) which allows withholding information which would disclose or identify children who were victim of certain crimes or witnesses to crimes against others; see 18 USC 3509(d), *Child victims' and witnesses' rights*.

This partial denial, which is made on behalf of Major General, David P. Glaser, Commander, USACIDC, the Initial Denial Authority for USACIDC records under the FOIA, may be appealed to the Secretary of the Army.

If you decide to appeal at this time, your appeal must be submitted within 90 days of the date of this letter. In your appeal, you must state the basis for your disagreement with the partial denial and you should state the justification for its release. Your appeal is made through this Center and should be addressed to the Director, U.S. Army Crime Records Center, (FA19-1981) 27130 Telegraph Road, Quantico, Virginia 22134, for forwarding, as appropriate, to the Office of the Secretary of the Army, the appellate authority. Please note that your appeal should address information denied in this response and cannot be used to make a new request for additional or new information.



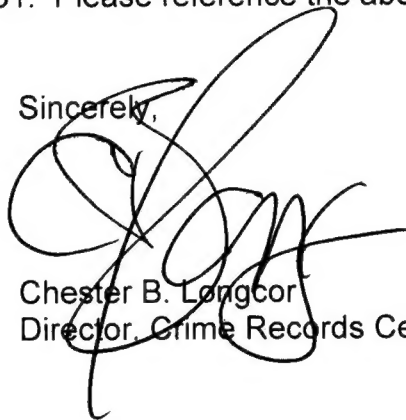
Be advised, the FBI made deletions to the enclosed documents. You may appeal their deletions to the aforementioned address. Also, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. Please note the FBI FOI/PA number on all correspondence submitted to the FBI.

You have the right to seek dispute resolution concerning this release. If you intend to do so, you may contact the U.S. Army Criminal Investigation Command, Crime Records Center FOIA Public Liaison (Ms. Michelle Kardelis), usarmy.belvoir.usacidc.mbx.crcfoiapa@mail.mil. Please put "Dispute" in the subject line.

You may also seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448 or by emailing OGIS@nara.gov.

Questions regarding this action should be addressed in writing to the address shown on the letterhead or by calling 571-305-4231. Please reference the above control number on any correspondence.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read 'C. Longcor', is written over the typed name and title.

Chester B. Longcor
Director, Crime Records Center



UNITED STATES ARMY

LAW ENFORCEMENT REPORT

DOCUMENT COVER SHEET

(AR 190-45/AR 195-2)

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE UNITED STATES ARMY. UNAUTHORIZED RELEASE OR DISCLOSURE OF ITS CONTENTS IS PROHIBITED. CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS. ***THE ATTACHED REPORT AND ITS EXHIBITS ARE NOT RELEASABLE TO A SUBJECT/SUSPECT OR HIS/HER ATTORNEY. THE SUBJECT/SUSPECT MAY REQUEST A COPY FROM THE SUPPORTING TRIAL COUNSEL/PROSECUTOR OR UNDER PROVISIONS OUTLINED IN CHAPTER 3, AR 190-45.*** CONTENTS CANNOT BE RELEASED OUTSIDE THE DEPARTMENT OF THE ARMY WITHOUT THE APPROVAL OF THE DIRECTOR, UNITED STATES CRIME RECORDS CENTER, RUSSELL-KNOX BUILDING, 27130 TELEGRAPH ROAD, QUANTICO, VA 22134 (PARAGRAPH 4-3, AR 195-2).

WHEN DOCUMENTS CONTAIN CLASSIFIED INFORMATION, REGULAR CLASSIFIED COVER SHEET WILL ALSO BE USED (AR 380-5 APPLIES).

FOR OFFICIAL USE ONLY

Field File No. _____

Serial # of Originating Document _____

OO and File No. 70A-11158

Date Received 10/25/89

From Department of the Army
(NAME OF CONTRIBUTOR)

Presidio
(ADDRESS OF CONTRIBUTOR)

San Francisco, Ca.

By _____
(NAME OF CONTRIBUTOR)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One Case Status
Report Re _____

OO: SF 70A-111581A(231)

b6 per FBI
b7C

b6
b7C

- On 12 Apr 89, (b)(6)(b)(7)(C) identified a female who is not a suspect as the female identified as (b)(6)(b)(7)(C) at the PX, PSF, CA, on 12 Aug 87. Further, he identified LTC (b)(6)(b)(7)(C) as the male identified by (b)(6)(b)(7)(C) as (b)(6)(b)(7)(C) (paragraph 7.11, this report).

- On 12 Apr 89, Mrs (b)(6)(b)(7)(C) related she is aware of no information which would indicate that CPT (b)(6)(b)(7)(C) for religious or other reason(s), would attempt to alter or influence the testimony of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) regarding this matter (paragraph 7.12, this report).

- During the course of this investigation no child who attended the PSF CDC and was interviewed, with the exception of (b)(6)(b)(7)(C) identified either LTC or Mrs (b)(6)(b)(7)(C) as one of their assailants (paragraphs 4, 7, and 8 this report).

- During the course of this investigation no child who was interviewed identified (b)(6)(b)(7)(C) from a photographic line-up, as a location to which they had been taken (paragraphs 8 and 9, this report).

- On 19 Apr 89, (b)(6)(b)(7)(C) denied ever leaving the PSF CDC with anyone other than his parents and denied ever being sexually assaulted (paragraph 8.1, this report).

- On 19 Apr 89, (b)(6)(b)(7)(C) denied ever being sexually assaulted by anyone other than Mr (b)(6)(b)(7)(C) and denied ever being sexually assaulted off-post. Further, he denied ever going to Mr (b)(6)(b)(7)(C) (paragraph 8.9, this report).

- On 23 Apr 89, (b)(6)(b)(7)(C) denied recognizing either LTC or Mrs (b)(6)(b)(7)(C) or having ever been sexually assaulted at the PSF CDC (paragraph 8.1, this report).

- (b)(6)(b)(7)(C)(b)(3) was not interviewed based on (b)(6)(b)(7)(C)(b)(3) (paragraph 18.1, this report).

- On 5 Jan 89 and 20 Jan 89, Ms (b)(6)(b)(7)(C) denied ever having seen any human sacrifice and/or children in Temple of Set rituals (paragraph 8.3, this report).

- On 31 Jan 89, Ms (b)(6)(b)(7)(C) reported she has been informed the (b)(6)(b)(7)(C)(b)(3) reported having been sexually abused at the PSF CDC in the presence of or under the direction of a person they characterize as (b)(6)(b)(7)(C) (paragraph 8.4, this report).

- On 14 Feb 89, (b)(6)(b)(7)(C) a former member of the Temple of Set, stated he has no knowledge of the use and/or abuse of children during his tenure with the temple. Further, he indicated he is aware of neither LTC nor Mrs (b)(6)(b)(7)(C) having any sexual preferences which include children. He did, however, state it would be typical of LTC (b)(6)(b)(7)(C) to connect with someone of opposing ideology and elicit them to engage in an activity which would conflict with their beliefs. He further advised LTC (b)(6)(b)(7)(C) had spoken of a ritual chamber in the apartment of 2420 Leavenworth St, SF, CA (paragraph 8.5, this report).

- On 14 Feb 89, Mr (b)(6)(b)(7)(C) an Estate Probate Appraiser, indicated he had appraised the properties at (b)(6)(b)(7)(C) He advised he has no recollection of any bath tub with lion's feet or a shower with a glass door. Nor did he recall any ritual chamber (paragraph 8.6, this report).

FOR OFFICIAL USE ONLY

- On 21 Feb 89, Mr (b)(6)(b)(7)(C) who installed the security system in LTC (b)(6)(b)(7)(C) residences, indicated he had no recollection of any bath tub with lion's feet or a shower with a glass door. Further, he did not recall any ritual chamber (paragraph 8.7, this report).

- On 6 Dec 88, SA (b)(6)(b)(7)(C) obtained airline tickets pertaining to LTC and Mrs (b)(6)(b)(7)(C) for the period 14-18 Jun 86 (paragraph 11.1, this report).

- Between 1 Mar 89 and 8 Apr 89 attempts were made to obtain the original of a diary containing disclosures made by (b)(6)(b)(7)(C) to (b)(6)(b)(7)(C). It was determined the original diary was made of notes on various scraps of paper which were later combined and copied. The present whereabouts of the original documents is unknown (paragraph 11.2, this report).

- During the course of this investigation a credit check was conducted on LTC (b)(6)(b)(7)(C) and the Temple of Set. No contact could be established between either (b)(6)(b)(7)(C) or the Temple and (b)(6)(b)(7)(C) or other employees of the PSF CDC (paragraph 13.1, this report).

- On 3 Jan 89 information was received indicating a review of LTC (b)(6)(b)(7)(C) medical records had disclosed no treatment for any sexual transmitted diseases (paragraph 14.2, this report).

- On 4 Mar 89 coordination was effected with Insp (b)(6)(b)(7)(C) SFPD, who advised he had interviewed SSG (b)(6)(b)(7)(C) who reported LTC (b)(6)(b)(7)(C) was absent from his duty position from 1100-1400 on Tuesday and Thursday, due to his teaching commitments. Further, he established children in the PSF CDC were not under direct supervision from 1200 through the remainder of the day. Additionally, he provided a handwriting enhanced page from the notebook of Mrs (b)(6)(b)(7)(C) which read "wants to call (b)(6)(b)(7)(C) and ask if he is the source of that porn stuff.....(unreadable)" (paragraph 17.5, this report).

- On 9 Mar 89, during a review of the notebook of Mrs (b)(6)(b)(7)(C) (which was seized by SFPD during the search of the (b)(6)(b)(7)(C) residence) the name (b)(6)(b)(7)(C) was located (paragraph 19.10, this report).

- On 23 Mar 89, it was ascertained LTC (b)(6)(b)(7)(C) was in a continuous leave status from 2 Jun 86 until 18 Jul 86 (paragraph 19.11, this report).

- On 23 Mar 89 the employment history of LTC (b)(6)(b)(7)(C) with Golden Gate University was obtained, which reflects he was employed in a teaching capacity from Spring 79 until Fall 82 (paragraph 19.12, this report).

- On 13 Apr 89, it was determined the 1987 Isuzu identified by (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) was first registered on 22 Jul 87 to Budget Rent a Car Systems (paragraph 20.7, this report).

- On 29 Mar 89, it was determined neither LTC (b)(6)(b)(7)(C) or Mrs (b)(6)(b)(7)(C) have ever had a red sports type car registered in CA (paragraph 20.6, this report).

- On 5 May 89, Mr (b)(6)(b)(7)(C) was interviewed and throughout the course of the interview he referred to LTC (b)(6)(b)(7)(C) as either (b)(6)(b)(7)(C) or (b)(6)(b)(7)(C) (paragraph 7.16, this report).

- A comparison of the telephone toll charges to the telephone of LTC (b)(6)(b)(7)(C) with that of (b)(6)(b)(7)(C) disclosed no charges for calls to any number identified with (b)(6)(b)(7)(C). Further, no charges to any worker of the PSF CDC were located in LTC (b)(6)(b)(7)(C) telephone records (paragraph 19.19, this report).

FOR OFFICIAL USE ONLY

- A comparison of available telephone toll charges to the telephone of (b)(6) (b)(7)(C) disclosed no charges for call to the number of either LTC (b)(6) (b)(7)(C) or the Temple of Set (paragraph 19.20, this report).
- (b)(6) (b)(7)(C) (b)(3) identified two of her assailants as (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(3) (paragraphs 19.18.A and 19.18.C, this report).
- The names (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) were identified in local news media, prior to the report by Ms (b)(6) (b)(7)(C) (paragraphs 6.1 and 17.13, this report).
- On 21 May 89, during the course of an interview, (b)(6) (b)(7)(C) (b)(3) identified LTC (b)(6) (b)(7)(C) from a photographic line-up as an individual he had seen in the CDC, PSF, CA (paragraph 7.17, this report).

1.2 On or about 4 Jan 88, LTC (b)(6) (b)(7)(C) falsely swore a charge with two specifications on a DD Form 458 against CPT (b)(6) (b)(7)(C) alleging a violation of Art 133, UCMJ, on the part of CPT (b)(6) (b)(7)(C) LTC (b)(6) (b)(7)(C) alleged CPT (b)(6) (b)(7)(C) had made false accusations against LTC (b)(6) (b)(7)(C) and had sent a derogatory post card to LTC (b)(6) (b)(7)(C) Subsequently, in a later sworn statement, LTC (b)(6) (b)(7)(C) withdrew the second specification regarding the post card, based on information he obtained indicating CPT (b)(6) (b)(7)(C) was not at PSF, CA, on the post date of the card (paragraph 6.1, this report).

Evidence:

-Sworn statements of LTC (b)(6) (b)(7)(C) in which he alleges CPT (b)(6) (b)(7)(C) falsely accused him (exhibit 5, 6, and 8).

-Review of both FBI and SFPD files which indicate the allegations made against LTC (b)(6) (b)(7)(C) were made by (b)(6) (b)(7)(C) (b)(3) (paragraphs 4.1, this report).

-Statement of LTC (b)(6) (b)(7)(C) indicating, at the time of the preferral of the charges, he had in his possession a copy of the SFPD incident report (exhibit 5 and paragraph 6.1, this report).

-Statement of CPT (b)(6) (b)(7)(C) in which he relates he felt as though LTC (b)(6) (b)(7)(C) charges against him were an attempt to have him coerce (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) into refuting her original statement (paragraph 4.2, this report).

1.3 (b)(6) (b)(7)(C) (b)(3) reported LTC (b)(6) (b)(7)(C) along with other adults, including (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) Additionally, (b)(6) (b)(7)(C) (b)(3) on LTC (b)(6) (b)(7)(C) and others. (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) identified a location on the top of a hill near Ukiah, CA, where they had reportedly observed (b)(6) (b)(7)(C) (b)(3) bury the remains of his victims. (b)(6) (b)(7)(C) (b)(3) also identified a location (possibly a stock pond) where the remains of persons who had been ritualistically murdered reportedly had been placed. (b)(6) (b)(7)(C) (b)(3) identified the Hopland Baptist Church, near the intersection of Highway 101 and Highway 175, as the location where they reportedly observed the ritualistic murder of a boy named "Timmy",

FOR OFFICIAL USE ONLY

-On 17 May 89, (b)(6)(b)(7)(C)(b)(3) identified one of her assailants as (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) (paragraph 7.1, this report).

-On 17 May 89, (b)(6)(b)(7)(C)(b)(3) identified LTC (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) as the leader of many of the rituals to which she had been taken by (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) (another of her assailants) (paragraph 9.17, this report).

-On 17 May 89, (b)(6)(b)(7)(C)(b)(3) reported she had been taken to LTC (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) residence in (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) by (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) however, she was unable to recognize same from a photographic line-up (paragraph 7.1 and 9.17, this report).

-On 17 May 89, (b)(6)(b)(7)(C)(b)(3) described the interior of LTC (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) residence in (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) however, her description did not agree with either that of (b)(6)(b)(7)(C)(b)(3) or with the photographs exposed during a search of the residence (paragraphs 4.3, 4.4, 7.1 and 5.A.3, this report).

-On 16 Mar 89, (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) indicated (b)(6)(b)(7)(C)(b)(3) had admitted he had lied during a portion of his statement to USACIDC on 15 Mar 89 (paragraph 7.5, this report).

-On 22 Apr 89, during the course of an interview, it was noted the color scheme in the (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) residence does not match that provided by (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) (paragraph 7.14, this report).

-On 5 Jan 89, Ms (b)(6)(b)(7)(C)(b)(3) advised she never observed any children or human sacrifice in Temple of Set rituals (paragraph 8.3, this report).

-On 14 Feb 89, Mr (b)(6)(b)(7)(C)(b)(3) reported he had no knowledge of the use and/or abuse of children during his tenure with the Temple of Set (paragraph 8.5, this report).

-On 14 Feb 89, Mr (b)(6)(b)(7)(C)(b)(3) Estate Probate Appraiser, provided a description of the interior of LTC (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) residence which is not consistent with that of (b)(6)(b)(7)(C)(b)(3) (paragraph 8.6, this report).

-On 21 Feb 89, Mr (b)(6)(b)(7)(C)(b)(3) who installed the security system in LTC (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) home, provided a description of the interior of LTC (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) residence which is not consistent with that of (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) (paragraph 8.7, this report).

-On 17 Mar 89, while listening to the audio portion of a video line-up, (b)(6)(b)(7)(C)(b)(3) recognized the voice of LTC (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) (paragraph 9.17, this report).

-A comparison of the telephone toll charges of LTC (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) from 5 Apr 83 through 1988 disclosed no toll charges to any suspects in Mendocino or Sonoma County, CA (paragraph 19.19, this report).

-Ms (b)(6)(b)(7)(C)(b)(3) Assistant District Attorney, County of Sonoma, CA, reported she had received no information during the course of her investigation which would tend to support the allegations by (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) that she was taken to Mendocino County, CA (paragraph 15.3, this report).

-During the course of the Santa Rosa PD and the Sonoma County District Attorney's investigations, (b)(6)(b)(7)(C)(b)(3) identified the "barn" as being in Sonoma County, CA, not in Mendocino County, as alleged to USACIDC (paragraphs 15.3 and 20.4, this report).

-During the course of the Santa Rosa PD and the Sonoma County District Attorney's investigations, the house with the black bedroom and the red car (both of which she associated with LTC (b)(6)(b)(7)(C)(b)(6)(b)(7)(C)(b)(3) to USACIDC) were identified by

FOR OFFICIAL USE ONLY

(b)(6) (b)(7)(C) (b)(3) as belonging to (b)(6) (b)(7)(C). Additionally, (b)(6) (b)(7)(C) was purported to be the leader of the rituals to the Santa Rosa PD by (b)(6) (b)(7)(C) (b)(3) while she reported (b)(6) (b)(7)(C) to be the leader to USACIDC (paragraphs 15.3 and 20.4, this report).

-The description provided by (b)(6) (b)(7)(C) of one of the women who brought (b)(6) (b)(7)(C) (b)(3) to Ukiah, CA, is an accurate description of (b)(6) (b)(7)(C) one of (b)(6) (b)(7)(C) (b)(3) known assailants (paragraph 17.11, this report).

-LTC (b)(6) (b)(7)(C) was on leave from 2 Jun 86 until 18 Jul 86, a period during which (b)(6) (b)(7)(C) (b)(3) was sexually assaulted by (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) (paragraph 19.11; this report).

-A review of the transcripts of the testimony of (b)(6) (b)(7)(C) disclosed no mention of LTC (b)(6) (b)(7)(C) (or any person having a similar name) or murder(s) (paragraph 19.14, this report).

-The Ukiah Police Dept file regarding the abuse of the (b)(6) (b)(7)(C) disclosed they were in the company of their alleged assailants only on 25 Jan 86 and 18 May 86 (during 1986) (paragraph 20.5, this report).

-On 18 May 86 LTC (b)(6) (b)(7)(C) inducted a priest into the Temple of Set at his residence in SF, CA (paragraph 6.1, this report).

-The Santa Rosa investigative file regarding (b)(6) (b)(7)(C) (b)(3) indicated she was assaulted by (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) after Feb 86 (paragraph 20.4, this report).

(b)(6) (b)(7)(C) reported she met (b)(6) (b)(7)(C) between Christmas 85 and New Year 85-86 (paragraph 6.3, this report).

1.4 On 10 Apr 89, (b)(6) (b)(7)(C) (b)(3) related (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) She further related he had also done this in the CDC, PSF, CA. (paragraph 4.5, this report).

Evidence:

-On 10 Apr 89, (b)(6) (b)(7)(C) (b)(3) identified (b)(6) (b)(7)(C) from a photographic line-up of buildings and houses (paragraph 9.20, this report).

-The SFPD incident report reflects (b)(6) (b)(7)(C) resided at (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (exhibit 5).

-Ms (b)(6) (b)(7)(C) related (b)(6) (b)(7)(C) (b)(3) attended the CDC, PSF, CA (paragraph 7.9, this report).

-Ms (b)(6) (b)(7)(C) reported she had observed (b)(6) (b)(7)(C) fondle (b)(6) (b)(7)(C) (b)(3) at the CDC, PSF, CA (paragraph 7.13, this report).

1.5 On 10 Jan 89, (b)(6) (b)(7)(C) indicated (b)(6) (b)(7)(C) had lead church services which he attended while in the care of (b)(6) (b)(7)(C) (paragraph 7.2, this report).

Evidence:

-On 10 Jan 89, (b)(6) (b)(7)(C) identified LTC (b)(6) (b)(7)(C) from photographic line-ups (paragraph 9.6, this report).

FOR OFFICIAL USE ONLY

2. SUBJECT: Legal Review of Allegations Against LTC (b)(6) (b)(7)(C)

TABLE OF CONTENTS

<u>SECTION</u>	<u>PAGE</u>
2.1 SUMMARY	16
2.1.1 Introduction	16
2.1.2 Application of Federal Rule of Criminal Procedure 6e	17
2.1.3 First Amendment Right to Religious Freedom	17
2.1.4 Legal Standard for Titling	17
2.1.5 Statutes violated by LTC (b)(6) (b)(7)(C)	18
2.2 CHRONOLOGICAL DISCUSSION OF STATEMENTS BY (b)(6) (b)(7)(C)	18
2.2.1 The initial interviews of (b)(6) (b)(7)(C) (b)(3) by the FBI	18
2.2.2 Therapy at Child Psychiatry, Letterman Army Medical Center	19
(a) (b)(6) (b)(7)(C) (b)(3) Medical Records	20
2.2.3 Interview of (b)(6) (b)(7)(C) by FBI, USACIDC, and the SFPD Report	24
2.2.4. Information Provided by CPT and Mrs (b)(6) (b)(7)(C)	27
2.3 DISCUSSION OF EVIDENCE PROVIDED BY LTC (b)(6) (b)(7)(C)	28
2.4 DOCUMENTS FROM THE CHURCH OF SATAN AND TEMPLE OF SET	38
2.5 THE SEARCH OF (b)(6) (b)(7)(C)	47
2.6 CORROBORATION BY OTHER CHILDREN	48
2.6.1 (b)(6) (b)(7)(C) (b)(3)	48
(a) Medical Records	48
(b) (b)(6) (b)(7)(C) (b)(3) Statements to (b)(6) (b)(7)(C)	49
(c) Interview by Inspector (b)(6) (b)(7)(C)	49
(d) FBI Interview	51
(e) USACIDC Interview	51
2.6.2 (b)(6) (b)(7)(C) (b)(3)	51
2.6.3	52
2.6.4	53
2.6.5	54
2.6.6	55
2.7 CDC CHILDREN VIEWING LINEUPS	55
2.8 (b)(6) (b)(7)(C) LTC AND MRS (b)(6) (b)(7)(C) ALIBI OR OTHER DEFENSES	56
2.8.1 General Denial of Misconduct	56
2.8.2 The Alibi Defense of LTC and Mrs (b)(6) (b)(7)(C)	56
2.9 OTHER MISCONDUCT BY LTC (b)(6) (b)(7)(C)	57
2.10 CONCLUSION	57

FOR OFFICIAL USE ONLY

(b)(6) (b)(7)(C) (b)(3)

Paragraph 48 of the 23 AUG 1988 statement by LTC (b)(6) (b)(7)(C) states: "...Its (Temple of Set's) public information documents make it quite explicit that it neither engages in nor advocates any illegal activities whatever, nor permits anyone under the age of 18 to affiliate or attend any of its functions. [My religious affiliation has been continuously known to the Army since my commissioning in 1969, and has never been the basis for any adverse official concern or action.] ..."

Paragraph 58 of the 23 AUG 1988 statement by LTC (b)(6) (b)(7)(C) continues: "...Even my Top Secret security clearance, though not compromised in the least by my religion nor even relevant to the situation, has been headlined (by the media) as though it were a scandal in itself..."

[The relationship of LTC (b)(6) (b)(7)(C) military career to his Satanic activities has been questioned several times. For example, LTC (b)(6) (b)(7)(C) commented in his book, that when a story in Time Magazine, regarding the Church of Satan, appeared in June 1972, the Army came "unglued." LTC (b)(6) (b)(7)(C) was able to use letters written to him by General William Westmoreland and Senator George McGovern to blunt criticism of his religious activities. Subsequently (according to LTC (b)(6) (b)(7)(C) the Asst. Commandant of the Armor School named LTC (b)(6) (b)(7)(C) a "Distinguished Member of the Staff and Faculty." The Armor Academic Department gave LTC (b)(6) (b)(7)(C) a "large, evil-looking Sikh knife in a red velvet scabbard - for sacrificing virgins, (LTC (b)(6) (b)(7)(C) was told, if (LTC (b)(6) (b)(7)(C) could find any in California." (pages 229-230). There was an official action or concern regarding LTC (b)(6) (b)(7)(C) religious activities. However, Army authorities determined that there was no basis to remove LTC (b)(6) (b)(7)(C) security based on his religious views. There is no evidence that the Army officials that decided to allow LTC (b)(6) (b)(7)(C) to retain his security clearance were aware that LTC (b)(6) (b)(7)(C) participation in the black mass constituted indecent acts and conduct unbecoming to an officer. Note: LTC (b)(6) (b)(7)(C) has a penchant for name dropping, for example, on page 232 of The Church of Satan by (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) 2ND ED [provided to SA (b)(6) (b)(7)(C) on April 11, 1989], [hereinafter The Church of Satan], LTC (b)(6) (b)(7)(C) indicates, "When General Patton didn't like one of the speeches I wrote for him, I'd get back a note saying, "Bullshit - P."

LTC (b)(6) (b)(7)(C) provided a sworn statement, dated January 27, 1989 [Ex 8]. In paragraphs 2-4, LTC (b)(6) (b)(7)(C) declines to consent to the release of his financial records. LTC (b)(6) (b)(7)(C) does offer to a way to view specific records; however, there is no way under this criteria to insure that all relevant information is being presented. There is no way that the investigators could see whether LTC (b)(6) (b)(7)(C) had a written financial connection to Mr. (b)(6) (b)(7)(C) or other government employees at the CDC. Additionally, this statement indicates:

FOR OFFICIAL USE ONLY

LTC (b)(6) (b)(7)(C) denied that he has ever heard the definition concerning the threat to children posed by Mrs (b)(6) (b)(7)(C) namesake. In light of LTC (b)(6) (b)(7)(C) intense research efforts in demonology and the occult, this claim of ignorance is surprising.

2.4 DOCUMENTS FROM THE CHURCH OF SATAN OR TEMPLE OF SET: The following quotations are from The Book of Satan by LTC (b)(6) (b)(7)(C). The relevance of these materials to the kidnapping and sexual abuse of (b)(6) (b)(7)(C) is remote. Nevertheless the documents do show that LTC (b)(6) (b)(7)(C) was at one time familiar with bizarre sexual rituals, and strongly advocated their secret use (purportedly within the limits of the law). Orchestration of these sexual rituals is an indecent act and conduct unbecoming an officer. The Book of Satan provides excerpts from letters to and from (b)(6) (b)(7)(C). In a 1972 letter LTC (b)(6) (b)(7)(C) states:

"...We have a functioning network of Regional Agents across the country to work with members at large, and very soon we will have a nationwide supervisory network of Satanic Priests as well. All this will provide the active member with unlimited opportunities to practice and perfect his skill in the Black Arts. The mere subscriber to the Hoof will find that all of these organizational avenues are denied him.

As to the publication of the Satanic Rituals, it is not accurate to say that this lays bare our craft to the world. Just because someone purchases a fine-quality dueling saber does not mean that he can be considered a dueling master. Satanism is called the Black Art, not the Black Science..."

(P. 180-181).

In Appendix 44 - Manual for Grotto Administration (Principal Chapters) by (b)(6) (b)(7)(C) 3rd Degree at A 159-160. LTC (b)(6) (b)(7)(C) stated:

"...Many persons, however, find that they are best able to realize their desires for power and manipulative influence through the medium of a formal organization. A Grotto is able to pursue projects on a scale which would be prohibitive to most individuals. Certain operations of ceremonial Black Magic - as discussed in the Satanic Bible - require meticulous preparation and integrated reinforcement for maximum impact. Furthermore the active and aggressive impression of Satanic Will upon a given environment normally requires the coordinated and cohesive efforts of an officially - constituted Grotto...There are no restrictions upon such Black Magical measures as you may choose to employ, but public antagonism or misunderstanding must be answered promptly in a manner befitting the dignity and nobility of the Church.

Finally, remember that the Church of Satan is organized not for mere self-perpetuation - but to educate and inspire its members to their

FOR OFFICIAL USE ONLY

device...the Priest drops the host into a small bowl and, using the pestle, proceeds to grind it into a completely pulverized state, swearing blasphemies as he does so. The Deacon and Sub-Deacon also swear the most vile obscenities while the Priest is grinding the host.

* * *

The Priest masturbates in the darkness of his cloak until he reaches an ejaculation. The semen is caught in a deep silver spoon and placed upon the altar. The Deacon offers the Priest a towel to cleanse himself, after which he begins the second Offertorium.

(A. 26-27)

During the sworn interview of April 10-11, 1989, LTC (b)(6) (b)(7)(C) admitted to officiating at the West Black Mass, in 1970, while on active duty as a commissioned officer. LTC (b)(6) (b)(7)(C) stated that he used a cream-like liquor instead of sperm, and a Euphrates cracker because no one managed to steal a consecrated host. LTC (b)(6) (b)(7)(C) said that the ceremony was interrupted when he threw some dragon's breath into a fire and singed the pubic hair of the living altar. The Book of Satan at page 51 also recounts this incident. On May 18, 1989, LTC (b)(6) (b)(7)(C) told Major (b)(6) (b)(7)(C) another anecdote from this ceremony. LTC (b)(6) (b)(7)(C) indicated that the lady in the nun's clothing drank too much water or coffee, and could not stop urinating (in preparation for the sprinkling ceremony) until Mr. (b)(6) (b)(7)(C) cast a spell, to the evident amusement of the spectators and participants.

On Jun 7, 1989, LTC (b)(6) (b)(7)(C) mailed a letter to the Commander, Sixth Region, USACIDC which included the following comment, "The Church of Satan and the Temple of Set have never considered it necessary for a Catholic priest to officiate at a Black Mass. A Satanic Priest, yes. Like you, I have never come across any contemporary account of a Catholic or Episcopal [or any other Christian] priest conducting a Black Mass. I suppose that if one of them developed an extreme hatred for his own church, this would be the blasphemous way to let off steam. [Ex 52[" [In The Church of Satan by LTC (b)(6) (b)(7)(C) indicates that Wayne West was a Catholic Priest, and the The Church of Satan [pages 60-61, Ex 53] further indicates that West believed under the laws of the Catholic Church that he was a Catholic Priest "forever", despite his excommunication by the Catholic Church]. LTC (b)(6) (b)(7)(C) indicated that West conducted occasional Black Masses while a member of the Church of Satan. West was eventually expelled from the Church of Satan [pages 115-118, The Book of Satan].]

Upon learning that Major (b)(6) (b)(7)(C) considered the black mass "an indecent act" and "conduct unbecoming an officer" and therefore violative of the UCMJ, LTC (b)(6) (b)(7)(C) wrote a letter attempting to place his activities under the protection of the First Amendment, as appropriate retaliation for

FOR OFFICIAL USE ONLY

LTC (b)(6) (b)(7)(C) view of reality is relevant to a determination of credibility. [Due to the limited corroboration available of anyone's accounts of their activities in May-June 1986, credibility is therefore presented in this report of investigation.]

LTC (b)(6) (b)(7)(C) actions and descriptions show his belief that he is a figure of historical significance and power. LTC (b)(6) (b)(7)(C) states that he has option of selecting whatever he chooses, and labeling his choice "ethical." [If LTC (b)(6) (b)(7)(C) would decide to label a lie as "ethical," then it may be situationally expedient for him to present his false version of truth or reality in an effort to obtain the desired result.] LTC (b)(6) (b)(7)(C) wrote:

"The Satanic Priest is the vital personification of the Will of Satan and of the ideals represented by the Infernal Pantheon. He is dedicated to the ultimate ennoblement of man, and to the destruction of all artificially - created barriers to this goal. He recognizes no moral restrictions upon his modes of action, yet he accepts full responsibility for all consequences of his designs. He is a creature of ego, to whom the only sin is hypocrisy. [emphasis added]"

Page 49, The Book of Satan

Mrs (b)(6) (b)(7)(C) also states, "If a Satanist does certain things; if her or she feels there's nothing wrong with it, then for that person it's not wrong. The Book of Satan at 105. LTC (b)(6) (b)(7)(C) explanation for the theme in his Temple of Set of the lack of "moral restrictions" during the USACIDC interview of April 10-11, 1989, is particularly revealing. See Paragraph 6.1.

On October 19, 1983, LTC (b)(6) (b)(7)(C) visited the Wewelsburg, a Westphalian Castle, used by Heinrich Himmler [Commander of the SS, and architect of the "Final Solution," extermination of the Jews, who committed suicide in 1945] for black magical activities of the SS [Ex 49]. LTC (b)(6) (b)(7)(C) refers to one of the purposes of the "Wewelsburg Working" as follows, "As the Wewelsburg was conceived by Heinrich Himmler to be the 'Mittelpunkt der Welt' [Middlepoint of the World], and as the focus of the Hall of the dead was to be the Gate of that Center, to summon the Powers of Darkness at their most powerful locus." According to LTC (b)(6) (b)(7)(C) the "result" of the working was two sensations: "First, the suction-like impression of the inflow of certain realizations and kinds of knowledge (accompanied by an almost 'electrical' sort of exhilaration), which seemed to have 'remained dormant' pending and 'activating' Working of the sort. Second, an extended 'reverberation' or 'echoing' of the focus of this Working within the Walhalla, culminating in its sending-forth into the material world."

LTC (b)(6) (b)(7)(C) learned during this working:

"The intelligent mind cannot be 'escaped' so easily. If it is argued, convinced, threatened, hypnotized, drugged, or diseased into non-rational

FOR OFFICIAL USE ONLY

channels, then its self-consciousness will merely reassert itself in some other form. This, I understood in the Wewelsburg, was the 'magical epitaph' of Nazi Germany: That, in fighting against certain features of the mind it had seemed at first to succeed - but then had thus unleashed other, even less desirable features of that same mind which had previously remained in some rough degree of socially-controlled equilibrium before this ultimately disastrous experiment in 'conscious evolution' was attempted. The chamber in which I stood, I now realized, was nothing less than an SS laboratory for experiments in 'conscious evolution'...It was not designed to teach or educate, rather to mirror and enhance thoughts and impulses already in existence.

* * *

But here the Understanding that had so far come so powerfully and clearly failed me. It was as though the Wewelsburg, having discharged a 'battery' that had remained charged for 40 years, had no more current to provide. Having drunk at this magical fountain of youth, however, I myself felt energized...Here in the Hall of the Dead, Heinrich Himmler's Sanctum Sanctorum and "Mittlepunkt der Welt", was the Earthly focus of That which has been thus symbolized by the Order of the Trapezoid. The reality of this chamber rushed in upon me. This was no Hollywood set, no ordinary room painted and decorated to titillate the senses. 1,285 inmates of the Niederrhein concentration camp died during the reconstruction of the Wewelsburg for the SS. If the Marble Hall and Walhalla were memorials to a certain unique quality in mankind, they also served as grisly reminders of the penalty which mankind pays for that quality...The direction of the Working's reaction seemed clear before me; I thus cast forth the full existence of the Order of the Trapezoid into the world. After 18 years the Key has been forged in the Word of Set, and the Gate of the Wewelsburg is opened [to the powers of darkness in our time]. Where the Church of Satan and Temple of Set have appeared, so has the shadow of That signified by the Order been reflected. Now it has been loosed in its full force. Whether or not the sacred Priesthood continues to exist, the Order will do so; for its release is an inevitable legacy of the I-XVIII Working [1983 working described herein].

LTC (b)(6)(b)(7)(C) fascination and admiration with Himmler and the SS, is not a crime, but it does reflect on his judgement. His worship of Satan or Set, at a shrine created at the expense of hundreds of victims of Nazi racism, and his positive characterization of a "unique quality" of mankind represented by Himmler's activities therein show his view of morality and integrity. [LTC (b)(6)(b)(7)(C) has publicly asserted that he is a scholar of the Nazi era, and denies that he admires Fascist Nazi Germany. In The Book of Satan, LTC (b)(6)(b)(7)(C) repeatedly favorably references the Nazi government, but decries the Nazi anti-Semitism.]

FOR OFFICIAL USE ONLY

In The Crystal Tablet of Set, LTC (b)(6) (b)(7)(C) asserts that the Devil or Set offered him the position of anti-Christ, and he accepted, finding the offer a "serene and sublime" experience. LTC (b)(6) (b)(7)(C) states:

The result of the North Solstice Working was a document entitled The Book of Coming Forth by Night, professing to be a communication from the Prince of Darkness in his primal image as the Egyptian god Set. The AEon of Horus and the intermediary Age of Satan were at an end; the AEon of Set had now Come Into Being as a catalyst for a new evolution of the Elect of mankind. We were charged to found a Temple of Set to replace the Church of Satan, and I - like Anton LaVey before me - was Recognized to the degree of Magus and directed to assume the High Priesthood. I was further consecrated as the Second Beast prophesied in Aleister Crowley's Book of the Law #II-76 and in the Christian Bible's Book of Revelation #13:11. The Book of the Coming Forth by Night was thus for me a veritable Pandora's Box, promising marvels to come, yet forecasting a personal trial which only a fool or a child would envy. Yes, you can continue, it said, but only if you dare to take upon yourself a degree, and office, an image which may well subject you to an even greater disbelief, ostracism, and antagonism than those endured by Anton LaVey. Your comfortable days as a Magister are over, you must accept or reject the Infernal Mandate itself.

Page 1-2, Ex 49.

2.5 THE SEARCH OF THE AQUINO RESIDENCE, (b)(6) (b)(7)(C)

There were differences between the decor described by (b)(6) (b)(7)(C) (b)(3) and apartment searched by the police in August 1987 such as: (1) the plastic "lion" tub was not found; (2) the walls within the (b)(6) (b)(7)(C) living room were not black [the walls in the master bedroom were painted black]; (3) no cross was found painted on the ceiling; and (4) the floors were covered by rugs, rather than hardwood [see discussion by LTC (b)(6) (b)(7)(C) in Exs 6, 8]. In paragraph 12 of LTC (b)(6) (b)(7)(C) statement of January 27, 1989, and during the interview of April 10-11, 1989, LTC (b)(6) (b)(7)(C) admitted that he owned both buildings located at (b)(6) (b)(7)(C) and that (b)(6) (b)(7)(C) alone contains a total of four apartments. Only the top flat was searched by the police in August 1987. LTC (b)(6) (b)(7)(C) brother-in-law, a high official in the Temple of Set, lived in one of the (b)(6) (b)(7)(C) apartments that was not searched by the SFPD and FBI (Mr (b)(6) (b)(7)(C) [Ex 8]). Additionally, the apartment at (b)(6) (b)(7)(C) that was searched by the police was completely repainted from June 1986 to January 1987. Since the "lion" tub may have been a plastic portable tub, it may have been removed in the intervening fifteen months between (b)(6) (b)(7)(C) (b)(3) assault and the search. Alternatively, if (b)(6) (b)(7)(C) (b)(3) was describing a painting with a lion on it, she could have been referring to sphinx painting [Ex 3], or to the lions on the Egyptian throne [Ex 3].

FOR OFFICIAL USE ONLY

of Set, basing the religious philosophy on the Egyptian God Set. The basic tenants of this religious philosophy are contained in the "Crystal Tablet of Set", which LTC (b)(6)(b)(7)(C) described as the boy-scout handbook for Setians. He further indicated the "Book of Coming Forth by Night" (indicated in the "Crystal Tablet of Set" as having been given to LTC (b)(6)(b)(7)(C) by Set) is the sacred text of the religion. LTC (b)(6)(b)(7)(C) categorically denied ever being involved, witnessing or being present during the indecent or sexual assault of any children. He denied being present or participating in the torture, or unlawful killing of any human beings or animals. LTC (b)(6)(b)(7)(C) stated these acts are not condoned by either himself or the Temple of Set and he is not aware of any member of the Temple of Set practicing any such acts. Additionally, he denied ever going to the PSF CDC for any reason(s) and denied ever having any children in his residence or any location under his control without the permission of the child's natural parents. LTC (b)(6)(b)(7)(C) denied any participation by children in the rituals of the Temple of Set, or the Church of Satan (while he was a member of same and present at the ceremony). LTC (b)(6)(b)(7)(C) denied any acquaintance/relationship with any of the following personnel: (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) or (b)(6)(b)(7)(C) LTC (b)(6)(b)(7)(C) denied ever being known as (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) or (b)(6)(b)(7)(C) (although he admitted he had once held a title known as Grand Master, he denied ever being called by this title) and indicated, while his military contemporaries frequently call him (b)(6)(b)(7)(C) he does not like this name and is not called that by any person(s) outside his military acquaintances. LTC (b)(6)(b)(7)(C) denied ever owning or renting a red vehicle while residing (physically) in SF, CA. Regarding the identification of himself and Mrs (b)(6)(b)(7)(C) purported to have occurred on 12 Aug 87 in the PX, PSF, CA, he admitted having been there, but denied any recollection of any confrontation. Further, he denied ever having been separated from his spouse while in the PX on that date and indicated he carried the microwave oven they purchased to his rented vehicle in his hands. He indicated he believes the allegations made against him, in particular with regards to the reported identification in the PX, have changed in substance sufficiently to bring into doubt their authenticity. LTC (b)(6)(b)(7)(C) provided a five page type written document to substantiate his beliefs (Exhibit 9). LTC (b)(6)(b)(7)(C) also indicated, during the period Dec 85 until Jan 87, his residence at (b)(6)(b)(7)(C) and property at (b)(6)(b)(7)(C) both underwent major structural changes, to include renovation of the entrance, roofing, complete repainting, both inside and outside, and replacement of carpeting. This work was done by (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY

(carpentry), (b)(6)(b)(7)(C) (painting), and Royal Roofing (roof repairs). After viewing the photographs exposed by the FBI, during the search of his residence on 14 Aug 87, LTC (b)(6)(b)(7)(C) advised these depict the interior of his home at that time. However, he advised the colors are not exactly correct. When questioned concerning the colors of the interior of the home prior to that time, LTC (b)(6)(b)(7)(C) on the advice of counsel, declined to answer. Regarding access to the apartment, LTC (b)(6)(b)(7)(C) stated only he, Mrs (b)(6)(b)(7)(C) and, after his assignment to the Industrial College of the Armed Forces (ICAF), (b)(6)(b)(7)(C) had the security access code. LTC (b)(6)(b)(7)(C) denied there being any ritual chambers in either (b)(6)(b)(7)(C). Regarding commercial properties owned by him, he indicated he had sold the property located at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) on 15 Jun 88, and the property at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) on 25 Nov 87 (permitting USACIDC personnel to review the escrow documents pertaining to these sales). He further advised the only commercial property owned by him is located at (b)(6)(b)(7)(C). When discussing his whereabouts, LTC (b)(6)(b)(7)(C) advised he and his spouse departed SF, CA, on 20 Jul 86 enroute to Washington, DC, arriving on 31 Jul 86, by POV. He stated he began classes at ICAF on 4 Aug 86, being reassigned to St Louis, MO, on 1 Sep 87. During that time, based on a review of the telephone records in possession of USACIDC, he indicated he recalled returning to SF, CA, during the periods 19-21 Sep 86, and 20 Dec 86 through 4 Jan 87. However, regarding 23 and 26 Aug 86, 4 Sep 86 and 8 Dec 86, he indicated he was not at his residence and could not account for telephone calls made from that location on those dates. A review of his records disclosed he appeared to be in residence in SF, CA, on 2 Sep 83 (referring to 3 Sep 83 when (b)(6)(b)(7)(C) was reportedly injected by LTC (b)(6)(b)(7)(C) with an undetermined substance). On 25 Jan 86 he withdrew monies from an automatic teller machine in SF, CA (based on his financial records), and on 18 May 86 he ordained a priest in (b)(6)(b)(7)(C) apartment at (b)(6)(b)(7)(C) during the evening hours. Regarding 10 Jun 86, he indicated he was on leave during that time frame and could only provide (based on his financial records) that he paid his dues to the Officer's Club, PSF, CA, by check (which he mailed to the club). LTC (b)(6)(b)(7)(C) admitted having attended Temple of Set rituals at the property of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) in Potter Valley, near Ukiah, CA, however, he indicated this occurred prior to 1982. Regarding his appearance on television and in the newspaper, he indicated he has been interviewed numerous times by media, both prior to, and after the accusations made against him, with the first televised instance being a documentary filmed by Cinetel Productions, Sydney, Australia which was released in May 85. He stated this was also released on video cassette in the United States, but he could provide no date for this release. LTC (b)(6)(b)(7)(C) consulted his records concerning this incident and indicated, to his knowledge, the first media coverage of the allegations made by (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) was on 29 Sep 87, in local SF, CA, newspapers, which carried the names by which he and his wife were reportedly identified, (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C). LTC (b)(6)(b)(7)(C) indicated the only courses he taught during duty hours while assigned to the PSF, CA, for the Golden Gate University were from 1200 until 1300, Tue and Thur. He advised this necessitated him be absent from 1130

FOR OFFICIAL USE ONLY

could see underneath. Concerning references in his manuscript titled "The Devil's Own" (which LTC (b)(6) (b)(7)(C) previously advised was an early title of his published book, "The Church of Satan") LTC (b)(6) (b)(7)(C) advised the black masses that he conducted or attended were as that described by (b)(6) (b)(7)(C) as reprinted in Appendix 7 of "The Devil's Own." This included having a female, in a nun's habit, urinating into a chamber pot in front of the other participants so that the urine could be sprinkled on those attending using a phallic shaped object. He also advised he conducted one or two other black masses as late as 1972 in KY, but these lacked some of the sexuality of the mass described previously.

NOTE: On 18 May 89, MAJ (b)(6) (b)(7)(C) contacted CPT (b)(6) (b)(7)(C) counsel for LTC (b)(6) (b)(7)(C) who advised he does not object to future conversation between LTC (b)(6) (b)(7)(C) and MAJ (b)(6) (b)(7)(C).

LTC (b)(6) (b)(7)(C) About 1030, 18 May 89, LTC (b)(6) (b)(7)(C) telephonically contacted MAJ (b)(6) (b)(7)(C) and advised the panther about which he had been questioned was purchased from (b)(6) (b)(7)(C) owner of (b)(6) (b)(7)(C) telephone (b)(6) (b)(7)(C).

6.2 Mrs (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (DW of LTC (b)(6) (b)(7)(C) On 4 Jan 88 (b)(6) (b)(7)(C) rendered an unsolicited written sworn statement (Exhibit 10) in which she denied any criminal misconduct and provided a general description of LTC (b)(6) (b)(7)(C) previous assignments.

Mrs (b)(6) (b)(7)(C) On 11 May 89, (b)(6) (b)(7)(C) was interviewed in the presence of LTC (b)(6) (b)(7)(C) by SAs (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C). Also present were CPT (b)(6) (b)(7)(C) Defense Counsel for LTC (b)(6) (b)(7)(C) and MAJ (b)(6) (b)(7)(C). The interview was audio recorded with the consent of all parties concerned and the tapes thus obtained were retained as evidence (exhibit 30). Initially (b)(6) (b)(7)(C) reviewed her previously rendered sworn statement, initialed and dated the bottom of each page, and advised she believed herself to have been under oath and sworn to its truthfulness when she rendered same (exhibit 10). Further, prior to questioning, she was informed the interview was non-custodial in nature, that she did not have to answer questions or to say anything and could terminate the interview at any point in time. (b)(6) (b)(7)(C) advised she understood this and agreed to participate in the interview and answer questions concerning the matter under investigation. (b)(6) (b)(7)(C) related she had been a member of the Church of Satan prior to 1975, when LTC (b)(6) (b)(7)(C) separated from the Church and formed the Temple of Set. When this occurred, she also resigned from the Church of Satan and joined the Temple of Set. (b)(6) (b)(7)(C) categorically denied ever being involved, witnessing or being present during the indecent or sexual assault of any children. She denied being present or participating in the torture, unlawful killing of any human beings or animals, or the unlawful disposition of the remains of same. Additionally, she denied ever having gone to the PSF CDC for any reason(s) and denied ever having any children in her residence or any location under her control without the permission of the child's natural parents. (b)(6) (b)(7)(C) denied any acquaintance/relationship with any of the

FOR OFFICIAL USE ONLY

NOTE: The allegations of criminal misconduct on the part of (b)(6) (b)(7)(C) are documented in ROI 0667-86-CID026-69776. (b)(6) (b)(7)(C) was not interviewed during this investigation since there was no indication (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) that she had been taken off post.

7.14 Mr (b)(6) (b)(7)(C)
About 1410, 22 Apr 89, Mr (b)(6) (b)(7)(C) was interviewed by SAs (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) denied any acquaintance with LTC (b)(6) (b)(7)(C) or any knowledge of him. Further, he denied any association with and/or knowledge of the occult. He stated he had never heard of the the Temple of Set and did not know anyone associated with same. It was noted the carpet in the house was various shades of brown (not red as alleged by (b)(6) (b)(7)(C) and the sofas in the living were various shades of green (not brown as alleged by the (b)(6) (b)(7)(C)

7.15 (b)(6) (b)(7)(C)
83706; About 1401, 27 Apr 89, Ms (b)(6) (b)(7)(C) was interviewed by SAs (b)(6) (b)(7)(C) and

(b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3)

NOTE: This interview was video recorded in its entirety and the tape thus obtained was retained for evaluation as evidence (exhibit 28).

7.16 Mr (b)(6) (b)(7)(C) About 1600, 5 May 89, Mr (b)(6) (b)(7)(C) the leader of the Church of Satan, of which LTC (b)(6) (b)(7)(C) was a member prior to the formation of the Temple of Set, was interviewed by SA (b)(6) (b)(7)(C) and Insp (b)(6) (b)(7)(C). Mr (b)(6) (b)(7)(C) indicated he first met LTC (b)(6) (b)(7)(C) in the 1960's when LTC (b)(6) (b)(7)(C) expressed an interest in membership in the Church of Satan. Mr (b)(6) (b)(7)(C) stated he accepted the membership of (b)(6) (b)(7)(C) as LTC (b)(6) (b)(7)(C) then a LT, exhibited the appearance which Mr (b)(6) (b)(7)(C) was attempting to cultivate in his congregation. Subsequently, after his tour in Viet Nam, (b)(6) (b)(7)(C) began to edit the Church of Satan newsletter, the Cloven Hoof. Mr (b)(6) (b)(7)(C) advised he became concerned with the editorial policies and comments made by (b)(6) (b)(7)(C) and addressed these concerns to LTC (b)(6) (b)(7)(C). When discussing the split between LTC (b)(6) (b)(7)(C) and the Church of Satan, Mr (b)(6) (b)(7)(C) refuted the allegations made by LTC (b)(6) (b)(7)(C) that the separation was based on Mr (b)(6) (b)(7)(C) selling priesthoods in the Church of Satan (which he denied). He alleged the split was caused when he, Mr (b)(6) (b)(7)(C) made it clear to LTC (b)(6) (b)(7)(C) that he did not accept LTC (b)(6) (b)(7)(C) as his successor in the Church of Satan. He advised, when (b)(6) (b)(7)(C) accepted this, he left the church to form the Temple of Set. Mr (b)(6) (b)(7)(C) characterized (b)(6) (b)(7)(C) as being only a supportive member of the Church of Satan, not special or significant in any way. Further, he advised he believes LTC (b)(6) (b)(7)(C) to be a very unethical individual, whom he sees as capable of committing any crime, including sexual assaults of children. Mr. (b)(6) (b)(7)(C) said that (b)(6) (b)(7)(C) told him that when she went to visit LTC (b)(6) (b)(7)(C) in Santa Barbara, CA, LTC (b)(6) (b)(7)(C) had left the living room after placing music on the stereo and returned nude, wearing a mask of (b)(6) (b)(7)(C). She declined to engage in sexual intercourse with him, as she found this to be unacceptable conduct. (A mask of (b)(6) (b)(7)(C) was found during the search of LTC (b)(6) (b)(7)(C) apartment in Aug 1987.) He stated, when LTC (b)(6) (b)(7)(C) was attempting to encourage Mr (b)(6) (b)(7)(C) to accept (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) whom he knew to be a homosexual, as a priest in the Church of Satan, LTC (b)(6) (b)(7)(C) showed him a photo album containing photographs of (b)(6) (b)(7)(C) in "muscle" poses, wearing what he termed as beach attire. On one occasion, when in the basement of Mr (b)(6) (b)(7)(C) residence, LTC (b)(6) (b)(7)(C) after reporting to Mr (b)(6) (b)(7)(C) that he had observed apparitions of Jane MANSFIELD, fell to his knees,

FOR OFFICIAL USE ONLY

83
 (b)(6) (b)(7)(C) Ms (b)(6) (b)(7)(C) About 1620, 5 Jan 89, SA (b)(6) (b)(7)(C) this office, was telephonically contacted by Ms (b)(6) (b)(7)(C). She advised she had been given the name of the Commander of the San Francisco Field Office, USACIDC, Cpt (b)(6) (b)(7)(C) by Mr (b)(6) (b)(7)(C) a film maker with Cavalcade Productions, Ukiah, CA, after she was referred to him by the victim in another ritualistic abuse investigation. (b)(6) (b)(7)(C) related she was a Temple of Set member for about two years, ending in 1980, when (b)(6) (b)(7)(C) "threw her out" because she was intimately involved with LTC (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) stated she first became involved with cult activity while in NY. A friend in NJ introduced her into the Church of Satan or similar activity. She stated she attended some of the rituals (which she reported as being somewhat bizarre, compared to the Temple of Set rituals which she has attended). (b)(6) (b)(7)(C) denied ever having seen any human sacrifice and/or children in Temple of Set rituals. Further, she denied ever having observed either LTC or Mrs (b)(6) (b)(7)(C) commit any criminal acts. Ms (b)(6) (b)(7)(C) stated she has been informed by (b)(6) (b)(7)(C) a friend of hers, who was advised by (b)(6) (b)(7)(C) (a friend of (b)(6) (b)(7)(C)) that LTC (b)(6) (b)(7)(C) has frequented sado-masochistic establishments to "be abused." When questioned concerning her relationship with LTC (b)(6) (b)(7)(C) denied ever having engaged in sexual relations with him but related, on one occasion he stated he wanted to sleep with her. He then physically caressed her, removed her clothing and masturbated her. During this incident he had an erection, but she denied that he did anything further.

Ms (b)(6) (b)(7)(C) About 1530, 20 Jan 89, Ms (b)(6) (b)(7)(C) was interviewed by SA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Ft Devens Field Office, USACIDC. Ms (b)(6) (b)(7)(C) related she first knew of (b)(6) (b)(7)(C) in Jan 79, when she read a fiction story he wrote for a magazine she read, and she wrote him a letter to tell him how much she liked the story. He wrote back to her and a letter correspondence ensued. (b)(6) (b)(7)(C) said she found (b)(6) (b)(7)(C) an easy person to talk to via letter. In May 79 she became a member of the Temple of Set by mailing in a \$35.00 membership fee and receiving introductory material in the mail. She was living in (b)(6) (b)(7)(C) at the time and was put in contact with (b)(6) (b)(7)(C) a Priestess of the Temple of Set living in Jersey City, NJ, who gave her personal instruction on rituals and the Temple of Set in general. She also received telephone numbers and addresses of other members or people to contact. In Jun 79 she first met (b)(6) (b)(7)(C) in person, although they had corresponded and talked on the telephone prior to this. This meeting was at a Conclave held in Windsor, Ontario, Canada. In Oct 79, (b)(6) (b)(7)(C) met with (b)(6) (b)(7)(C) for a second time when she spent a weekend in Washington, DC, visiting him. She stayed at the Holiday Inn in Georgetown, and he reportedly stayed with relatives in the area. On the Saturday night, that weekend, she and (b)(6) (b)(7)(C) had the only sexual encounter of their relationship. In (b)(6) (b)(7)(C) room at the Holiday Inn they embraced and kissed which led to (b)(6) (b)(7)(C) disrobing her, massaging her, and kissing her while she lay on the bed nude. (b)(6) (b)(7)(C) remained clothed during this episode. She fondled his erect penis through his clothing while he masturbated her to a climax by inserting his two fingers in her vagina. (b)(6) (b)(7)(C) told (b)(6) (b)(7)(C) he did not want sexual intercourse. This incident lasted for about an hour. In Nov 79 (b)(6) (b)(7)(C) took a trip to San Francisco, CA, to visit Temple members and during

FOR OFFICIAL USE ONLY

that trip met (b)(6) (b)(7)(C) for the third time. In Feb 80, she received a letter from (b)(6) (b)(7)(C) Master of the Temple of Set at that time, informing her she was no longer wanted as a member. (b)(6) (b)(7)(C) related that she had fallen in love with (b)(6) (b)(7)(C) but he would not return her love and would not leave his girlfriend for her. Therefore, she had been writing him letters and calling him about it and this reportedly caused a problem within the Temple. In Jun 80 she met (b)(6) (b)(7)(C) for the fourth time. She spent another weekend in Washington, DC, again staying at the Holiday Inn while he stayed with relatives. They saw each other over the weekend, but it was mostly arguing about (b)(6) (b)(7)(C) terminating their relationship. In Nov 80 she last saw (b)(6) (b)(7)(C) during another visit to the San Francisco area. (b)(6) (b)(7)(C) related that, even though they only met each other five times, there were many letters and phone calls between meetings. (b)(6) (b)(7)(C) admitted that she took the rejection by (b)(6) (b)(7)(C) very hard and since that time has written harassing letters and made harassing phone calls to (b)(6) (b)(7)(C) recorded the phone calls and, in 1982, made a written complaint to the police concerning the matter. The police talked to her about it and she stopped for awhile, but started again later. (b)(6) (b)(7)(C) over the entire situation and (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) When she became really mad thinking about (b)(6) (b)(7)(C) she would write him a nasty letter or call and leave messages on his answering machine. The last contact she had with (b)(6) (b)(7)(C) or active members of the Temple of Set was in 1980, but she has kept in touch with former members and others who have an interest in following their activities. (b)(6) (b)(7)(C) related, regarding property owned by (b)(6) (b)(7)(C) or the Temple of Set, she was only aware of a building (b)(6) (b)(7)(C) supposedly owned in 1980 in (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) that was possibly an office building, and two 20 acre plots of land on (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) one owned by (b)(6) (b)(7)(C) and the other owned by (b)(6) (b)(7)(C) active members of the Temple of Set. She had no specific information on sacrificial rituals or the involvement of children in rituals, or any members working in a day care environment.

(b)(6) (b)(7)(C), (b) (7)(D)

MS (b)(6) (b)(7)(C) On 30 Mar 89, MS (b)(6) (b)(7)(C) was telephonically reinterviewed by SA (b)(6) (b)(7)(C) and related she has no specific information to add to her previous report of kidnapping, other than that information reported to the Red Bluff, CA, Police Department (paragraph 20.3, this report. The perpetrator(s) mentioned no specific names, nor were there any specific ritualistic/occult references, other than the previously mentioned tape of unintelligible chanting and the photograph of the mutilated baby. She did distinguish that the photograph of the baby was not an autopsy photograph, due to the lack of the Y shaped incision, although the vertical incision did expose the internal organs. The warning she received from the perpetrator(s) was that she was "messing with stuff that she did not understand, and, if she continued to do so, she would be killed." Ms (b)(6) (b)(7)(C) advised her client, Mr (b)(6) (b)(7)(C) has informed her that his former spouse was interested in occult related material and that he suspects she pursued those interests.

NOTE: Attempts to locate, identify and interview (b)(6) (b)(7)(C) (b)(3) met with negative results since (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3)

8.5 (b)(6) (b)(7)(C)
 (b)(6) (b)(7)(C) About 1040, 14 Feb 89, SA (b)(6) (b)(7)(C) interviewed (b)(6) (b)(7)(C) who related he is employed (b)(6) (b)(7)(C)
 (b)(6) (b)(7)(C) He advised he was a former high priest of the Temple of Set being previously affiliated with the Church of Satan prior to that time. His membership with the Temple of Set was circa 1975 - Jul 82. He now characterizes himself as a practicing Buddhist. He stated he had no knowledge of the use and/or abuse of children during his tenure with the Temple of Set. Further, he denied any knowledge of the use of animals or blood (of any type) in the conduct of the ceremonies of the Temple of Set. He related; however, he had heard many unsubstantiated rumors from former associates regarding the possibility that LTC (b)(6) (b)(7)(C) was/is sexually excited by sado-masochistic and/or bisexual activities. (b)(6) (b)(7)(C) denied any personal knowledge of this. He did indicate, on one occasion in 1974 (exact date not recalled), he accompanied (b)(6) (b)(7)(C) to a sado-masochistic establishment in the Los Angeles, CA area, which (b)(6) (b)(7)(C) was ostensibly visiting to see what it was all about and publish an article in the "Hoof" (a publication of the Church of Satan). They remained in the establishment for a period of time and were provided with a "full tour" of the facilities. Regarding (b)(6) (b)(7)(C) relationship with (b)(6) (b)(7)(C) indicated he had no knowledge of any connection between the two. However, he did say it would be typical of (b)(6) (b)(7)(C) to connect with someone of opposing ideology and elicit them to engage in an activity which would conflict with their beliefs; (b)(6) (b)(7)(C) thereby receiving gratification from both the illicit activity and from causing another to do something in opposition with his/her ideology. When questioned concerning the location of ceremonies, he indicated (b)(6) (b)(7)(C) had spoken of a ritual chamber in the apartment at (b)(6) (b)(7)(C) He also advised (b)(6) (b)(7)(C) a

FOR OFFICIAL USE ONLY

former member of the Temple of Set owned property in the Potter Valley of Mendocino County, CA, where a ritual center had been set up. (b)(6) (b)(7)(C) advised that all dates on Temple of Set literature are roman numerals, with the year I corresponding to 1966.

8.6 Mr (b)(6) (b)(7)(C) About 1425, 14 Feb 89, based on a request from SA (b)(6) (b)(7)(C) Mr (b)(6) (b)(7)(C) reviewed his files and indicated, in his official capacity, he had viewed both (b)(6) (b)(7)(C) on or about Apr - May 86. He did not recall seeing anything of significance in the interior. However, he remarked that the front room of (b)(6) (b)(7)(C) was very dark, having walls of a dark color, possibly black. He related, according to his notes, there are two apartments, and a small (illegal) efficiency apartment at (b)(6) (b)(7)(C). At (b)(6) (b)(7)(C) there was just an upper and lower flat. He commented that, at the time of his examination, both residences were in a poor state of repair and in need of renovation.

8.7 Mr (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) About 1100, 21 Feb 89, Mr (b)(6) (b)(7)(C) the service manager, National Guardian Security Systems, SF, CA, was interviewed by SA (b)(6) (b)(7)(C) regarding his recollection of the interior features of the (b)(6) (b)(7)(C) residences when he installed a security system in same. He advised he was present when the original system was installed and was also present when the system required repairs, as well as being upgraded with state-of-the-art equipment. Mr (b)(6) (b)(7)(C) stated, in addition to a security system, they also installed an inter-com system in the residence. He related the (b)(6) (b)(7)(C) were pleasant people, who outside of their unusual religious preference, and the associated trappings, did not act unusual while he was working in their home. He related he was in almost every room in the homes and did not see any secret or hidden rooms, nor did he observe any wall safes or any other type of security compartment. He advised the residence at (b)(6) (b)(7)(C) is a typical older apartment house (two units) and is set and painted in a very conventional manner. At (b)(6) (b)(7)(C) Leavenworth, the (b)(6) (b)(7)(C) personal residence, he commented on the unusual decor, to include a padded room on the upper level; dark rooms (he did not recall a black room); a bright blue kitchen; and occult artifacts scattered around and/or displayed. He did not observe any bath-tub of the lion claw variety, nor did he observe any basin or font meeting that description. He stated there was a large room in the lower level which was sufficiently large to be used for meetings and did not have any large amount of furniture which would inhibit such activities. He did not see anything that he could characterize as a "ritual chamber" or an altar. The (b)(6) (b)(7)(C) were very open concerning their home and did not place any limitations on his movement, nor did they appear nervous or protective of any specific area(s) within the home. He stated he did not see anything within the home that would indicate small children had been there, nor did he see any photographs and/or magazines which would indicate purient interest in children or alternative sexual lifestyles. (b)(6) (b)(7)(C) indicated he believed he had installed the original system in early 1986.

FOR OFFICIAL USE ONLY

recently, in Jan 89, when he stopped and advised that his employer had gone out of business' (He was employed by (b)(6) (b)(7)(C))

(b)(6) (b)(7)(C) She related she has no information concerning (b)(6) (b)(7)(C) present whereabouts nor does she have any means of contacting him. However, she indicated he had a brother (NFI) who resided in (b)(6) (b)(7)(C) and his father (with whom he was not very close) resided in (b)(6) (b)(7)(C). She also advised he had mentioned an aviation school when they last spoke and may be interested in receiving training in the aviation field.

8.15 Mrs (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) About 1537, 27 Apr 89, Ms (b)(6) (b)(7)(C) (b)(3) was interviewed by SAs (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C). Ms (b)(6) (b)(7)(C) advised (b)(6) (b)(7)(C) (b)(3) attended the Jubilation Day Care Center between Jan 83 - Apr 84, while she, Ms (b)(6) (b)(7)(C) worked as a bartender. Due to her work hours, (b)(6) (b)(7)(C) (b)(3) was at the day care center Thursday through Saturday from 1730 until 0230 and Sunday and Monday from 0900 - 1800. Further, she related, due to her work hours, (b)(6) (b)(7)(C) (b)(3) sometimes spent the night at the day care center. Ms (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) had mentioned to her that (b)(6) (b)(7)(C) slave.

8.16 Mr (b)(6) (b)(7)(C)
CA 94704: (b)(6) (b)(7)(C) About 0920, 22 May 89, Mr (b)(6) (b)(7)(C) was interviewed by SA (b)(6) (b)(7)(C) Mr (b)(6) (b)(7)(C) after checking his personal files, reported he had been ordained as a priest in the Temple of Set by LTC (b)(6) (b)(7)(C) on 18 May 86. He advised the ceremony was conducted in the living room area of the apartment occupied by LTC (b)(6) (b)(7)(C). He did not recall if the room was painted black, or was just a dark color and/or heavily draped. He stated the downstairs apartment (in which he was ordained) did not contain a ritual chamber per se, they used the living room, which was large enough for their purposes.

8.17 Mr (b)(6) (b)(7)(C) About 0950, 22 May 89, Mr (b)(6) (b)(7)(C) a general contractor, was interviewed by SA (b)(6) (b)(7)(C) Mr (b)(6) (b)(7)(C) related he is a general construction contractor who has been working at both (b)(6) (b)(7)(C) off and on since about 1986. He first started working on (b)(6) (b)(7)(C) shortly after LTC (b)(6) (b)(7)(C) mother passed away, when LTC (b)(6) (b)(7)(C) moved from the downstairs apartment to the one upstairs which had been occupied by LTC (b)(6) (b)(7)(C) mother. At that time he rebuilt the entry door area, replacing the original door, which had windows in it, with a solid door. Further, he replaced the glass around the front door with a solid wall, and replaced the mail boxes which had been by the front door. Mr (b)(6) (b)(7)(C) characterized both buildings as requiring a large amount of maintenance which had been delayed. He stated the bulk of the work he has done has been cosmetic in nature. At one point, when he was working on the residences, the (b)(6) (b)(7)(C) hired a painter to repaint both the interior and the exterior. Prior to this, most of the interior rooms were either a tan or gray in color and the exterior was repainted its original color. Mr (b)(6) (b)(7)(C) advised he could not recall any of the rooms in either structure having been black prior to their being repainted. He advised (b)(6) (b)(7)(C) in reality has four apartments, one

FOR OFFICIAL USE ONLY

12. Subpoenas:

12.1 On 20 Jan 89, SA (b)(6) (b)(7)(C) obtained DOD IG subpoenas for telephone records from Pacific Telephone, Inc, and Chesapeake and Potomac Telephone Co (Exhibit 16), concerning LTC (b)(6) (b)(7)(C) and other persons identified during the course of this investigation.

12.2 On 23 Jan 89, SA (b)(6) (b)(7)(C) this office, served a Subpoena Duces Tecum to Chesapeake and Potomac Telephone Co, 930 H St, Washington, DC, via Federal Express.

12.3 On 23 Jan 89, SA (b)(6) (b)(7)(C) served a Subpoena Duces Tecum to Mrs (b)(6) (b)(7)(C) Staff Assistant Pacific Bell Telephone Co, 1155 Market St, Suite 300, SF, CA 94105.

12.4 About 1130, 8 Feb 89, contact was made with Mr (b)(6) (b)(7)(C) Pacific Bell, Inc, Legal Department. He indicated, in his opinion, the subpoena was too broad and did not clearly define the specific information requested. He also stated telephone data is not formatted by street address and names, it is listed under telephone numbers. When confronted concerning reverse directories maintained by Pacific Bell's Security Department, he responded he was not confident of the accuracy of the reverse directory information and could not, therefore, use same to respond to a subpoena. He further indicated he would coordinate with Cpt (b)(6) (b)(7)(C) Staff Judge Advocate, Hqs, Sixth Region, USACIDC, concerning narrowing the scope of the subpoena to a format to which he could respond.

12.5 About 1140, 8 Feb 89, contact was made with Mrs (b)(6) (b)(7)(C) General Clerk, Security Department, Chesapeake and Potomac Telephone. She advised, upon research, they located the aforementioned subpoena, however, they only retain telephone records for 18 months and then they are destroyed. She will provide a letter to this effect.

12.6 About 1400, 21 Feb 89, this office received written notification (Exhibit 17) from the Chesapeake and Potomac Telephone Co, dated 10 Feb 89, documenting they no longer retain the requested records, as they fall outside their scheduled retention period.

12.7 About 1430, 2 Mar 89, Mr (b)(6) (b)(7)(C) was again contacted by SA (b)(6) (b)(7)(C) Mr (b)(6) (b)(7)(C) indicated his office intends to comply with those portions of the subpoena possible, specifically, with regards to the telephone numbers referenced in said subpoena. However, he indicated, based on their company policy, they are required to notify the subscribers of the release. He advised full-filling the requirements of the subpoena could take several weeks.

12.8 On 17 Apr 89 and 24 Apr 89, employees of Pacific Bell provided this office with telephone records pertaining to Mr (b)(6) (b)(7)(C) LTC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and the Temple of Set.

FOR OFFICIAL USE ONLY

13. Credit Records:

13.1 At 1930, 20 Mar 89, (b)(6) (b)(7)(C) was received regarding the Temple of Set (the religious organization with which LTC (b)(6) (b)(7)(C) is affiliated). This was reviewed to ascertain any corporate links between LTC (b)(6) (b)(7)(C) and person(s) who have been identified as having participated in the sexual abuse of children during the course of this investigation. No links were developed.

FOR OFFICIAL USE ONLY

108

000025

17. Coordination with Law Enforcement Agencies:

17.1 About 1500, 22 Dec 88, SA (b)(6) (b)(7)(C) this office, was telephonically contacted by Detective (b)(6) (b)(7)(C) Mendocino County Sheriff's Department (MCSO), Ukiah, CA, who related he was currently conducting an investigation of ritualistic type abuse at a child day care center in his locale. He indicated two of the reported victims in that investigation, both of whom now reside outside the state of California, after observing LTC (b)(6) (b)(7)(C) on the Giraldo RIVERA show, stated he was involved in their abuse. He further advised the primary suspect in his investigation, (b)(6) (b)(7)(C) currently resides near (b)(6) (b)(7)(C) where LTC (b)(6) (b)(7)(C) is currently assigned.

17.2 About 1420, 3 Jan 89, based on a request from this office, SA (b)(6) (b)(7)(C) advised (b)(6) (b)(7)(C) was a former US Navy member, (b)(6) (b)(7)(C) 5'5" tall, 135 lbs, brown hair and black eyes.

17.3 About 0830, 13 Feb 89, SA (b)(6) (b)(7)(C) contacted Mrs (b)(6) (b)(7)(C) Probation Officer, Verdmont Boys Ranch, San Bernardino County, CA, in response to information provided by the SFPD, who indicated she has a source who may have information regarding (b)(6) (b)(7)(C) Ms (b)(6) (b)(7)(C) related one of her probationers has mentioned the Temple of Set and (b)(6) (b)(7)(C) in conversations with her and indicated his brother is involved with the Temple of Set in the Lake Arrowhead, CA, area. He further mentioned possible connections between two suspects in an on-going trial for kidnapping/rape, in (b)(6) (b)(7)(C) and the Temple of Set. She advised, due to the negative aspects of being labeled an informant, her probationers will not talk with law enforcement personnel. However, as she, (b)(6) (b)(7)(C) is not viewed as a threat, she can discuss the matter with them. She will attempt to glean further details and advise of the results.

On 5 May 89, further coordination was effected with Ms (b)(6) (b)(7)(C) who advised she was unable to obtain any further information concerning LTC (b)(6) (b)(7)(C)

17.4 About 1415, 2 Mar 89, DET (b)(6) (b)(7)(C) provided this office with telephone numbers related to his investigation concerning (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) for cross-reference with this investigation. These numbers were (b)(6) (b)(7)(C) Further, he later provided telephone toll billing records for ORR and the Jubilation Day Care Center, for comparison with telephone numbers developed during the course of this investigation.

17.5 About 1100, 4 Mar 89, coordination was effected with Inspector (b)(6) (b)(7)(C) San Francisco Police Dept, SF, CA, regarding his investigation into this matter. Insp (b)(6) (b)(7)(C) provided the following documentation: copies of the SFPD property receipts indicating those items seized during their search of the (b)(6) (b)(7)(C) residence and those later returned (reference paragraph 5.A.4, this report); copies of his notes regarding the interview of SSG (b)(6) (b)(7)(C)

FOR OFFICIAL USE ONLY

114

000026

19. Other Investigative Activity:

19.1 About 2200, 13 Dec 88, SA (b)(6) (b)(7)(C) reviewed the Real Estate microfiche for the city/county of San Francisco. It was determined that LTC (b)(6) (b)(7)(C) owns a dwelling at (b)(6) (b)(7)(C) and a commercial building at (b)(6) (b)(7)(C). The aggregate value of the listed real estate was determined to be \$1,290,300.00.

19.2 About 1330, 14 Dec 89 the taped interviews of victims of the CDC matter by Inspector (b)(6) (b)(7)(C) SFPD, San Francisco, CA, were obtained for transcription and review.

19.3 About 1030, 13 Jan 89, SA (b)(6) (b)(7)(C) conducted a review of the records located in the Mendocino County Recorder's Office, Ukiah, CA, to determine the ownership of the parcels surrounding the area identified by (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C). Based on this review, it was determined the property is owned by (b)(6) (b)(7)(C).

19.4 About 1330, 13 Jan 89, SA (b)(6) (b)(7)(C) obtained plat maps and tax assessment roles for the areas identified as points of interest (possible crime scenes) from Det (b)(6) (b)(7)(C).

19.5 About 1239, 26 Jan 89, SA (b)(6) (b)(7)(C) received and reviewed the transcripts of the taped interviews of victims which had been provided by Inspector (b)(6) (b)(7)(C) as indicated in paragraph 19.2, this report.

(b)(6) (b)(7)(C), (b) (7)(D)

19.7 About 1415, 2 Mar 89, SAs (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) coordinated with (b)(6) (b)(7)(C) Letterman Army Medical Center, PSF, CA, concerning the items of jewelry seized for evaluation as evidence, reference paragraph 5.D.4, this report. She advised, after reviewing the items two of the pieces have religious significance and are representations of Miraculous Medals, depictions which are significant in the Catholic Church.

AGENT'S COMMENTS: It was noted during review of literature available concerning satanic worship services, Catholic religious paraphernalia is desecrated during the performance of some rituals.

19.8 On 2 Mar 89, SAs (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) checked the vicinity of the five gates providing entrance to PSF, CA. On US Postal mail boxes located at three of the five gates, specifically, the Arguello Blvd, Lombard Blvd and Presidio Blvd gates, markings depicting the symbol of the Temple of Set and the word Set, written in several forms, Set, eSt and teS were located.

FOR OFFICIAL USE ONLY

19.18.D. On her fourth visit to Mendocino County, (b)(6) (b)(7)(C) indicated she was taken to the black barn in an orange truck or jeep. At that location a large crowd had gathered, in the middle of which were seated two men and two women. The individual previously identified as (b)(6) (b)(7)(C) obtained a large knife and slashed the men and women on their shoulders. Shortly thereafter (b)(6) (b)(7)(C) the adults and children with her departed and she could not relate what had happened to the men and women.

19.18.E. On her fifth visit to Mendocino County, (b)(6) (b)(7)(C) was taken to the red house and they went into a cellar, underneath the house. Inside she observed cement walls and floor, and an clock and a pentagram on the wall. Also in the room were black candles. A dead tan pit bull dog was dragged into the cellar and an adult named (b)(6) (b)(7)(C) cut the animal open. Pieces of the animal were then cut off and the children were made to eat them. The adults present also joined in with the eating of the animal.

19.18.F. (b)(6) (b)(7)(C) reported she was taken to Mendocino County on one other occasion, when she was driven in (b)(6) (b)(7)(C) blue car. Subsequently, both the orange van and the orange jeep also arrived. At that location the adults, including the lady previously identified as (b)(6) (b)(7)(C) pulled three bodies which were in plastic bags from the van. They then placed car batteries into the bags and threw the bags into a lake.

(b)(6) (b)(7)(C) also reported to Ms (b)(6) (b)(7)(C) she was taken to the black barn and placed into a blue helicopter. They were taken to a body of water she had been to before where they were provided wet suits and breathing tanks. (b)(6) (b)(7)(C) and other adults were given this gear and walked into the water. Under the water they entered a place through strips of plastic. The area inside smelled very bad and there were fifteen to twenty children inside. Also there were corpses of children. There was light filtering through a place in the ceiling, which appeared to have clear plastic over it. At that location (b)(6) (b)(7)(C) whipped (b)(6) (b)(7)(C) but left no marks on her. She also witnessed a small boy killed by being pushed onto a board that had long nails and a knife sticking out of it. The boy was pushed onto the board three times. (b)(6) (b)(7)(C) also observed another boy pushed into the pit with the dead children and being held under water until he drowned. She also indicated she was driven to a body of water about 1 and 1/2 to 2 hours drive from Santa Rosa. While there another vehicle and the orange van also arrived. Two of the adults removed a plastic bag from the van and carried the bag across a rocky surface and dug a hole. (b)(6) (b)(7)(C) reported she saw blood dripping from the bag and overheard one of the adults comment there were other bodies buried there. After burying the bag and its contents, they departed.

19.19 Between 20 Apr 89 and 18 May 89, an analysis of the telephone toll charges for LTC (b)(6) (b)(7)(C) for the period 5 Apr 83 through 1988 and Mr (b)(6) (b)(7)(C) for the period 11 Aug '86 through 14 Dec 86 and the Temple of Set for the period 10 May 83 through Dec 88 was conducted. Charts were prepared depicting,

FOR OFFICIAL USE ONLY.

in numerical sequence, all of the telephone toll charges made against their listed telephone numbers and calling cards (Exhibits 21, 22, and 23). Further, examination of the toll charges disclosed no long distance toll charges from the telephone of LTC (b)(6) (b)(7)(C) on 8 Sep 83, 25 Jan 86, 18 May 86 or 10 Jun 86. Numerous calls were noted from LTC (b)(6) (b)(7)(C) residence to various numbers in (b)(6) (b)(7)(C)

Also, it was noted one calling card call which originated in (b)(6) (b)(7)(C) on 10 Sep 84, was made on LTC (b)(6) (b)(7)(C) card. Also, it was noted calls were made from the residence of LTC (b)(6) (b)(7)(C) on the following days, after he had departed PSF, CA, while he was in school at Ft McNair, DC:

-23 and 26 Aug 86

-19-21 Sep 86

-8, 20, 21, 23-31 Dec 86

-1-4 Jan 87

-24 Feb 87

-26-30 Apr 87

-2-8 and 30 May 87

-9, 11-14, 16-18, 24-29 Aug 87

-15 and 23 Oct 87

-28 and 29 Nov 87

-19 and 27 Dec 87

-11-13 and 16-22 Jan 88

-22-25 Feb 88

Further, cross checks between the toll charges of LTC (b)(6) (b)(7)(C) and the Temple of Set with those of (b)(6) (b)(7)(C) disclosed no common numbers. Also, all three records were examined to ascertain if there had been any contact between LTC (b)(6) (b)(7)(C) or (b)(6) (b)(7)(C) with other suspects/victims in this report, or other CDC personnel, with the following results:

(b)(6) (b)(7)(C)

FOR OFFICIAL USE ONLY

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

[There would not be any toll records between the (b)(6) (b)(7)(C) residence and the CDC or (b)(6) (b)(7)(C) residence because of the short distances between these locations.]

19.20 On 16 May 89, a second information report was received from Ft Lewis District, USACIDC, which contained a certified copy of the dissolution of marriage of of (b)(6) (b)(7)(C) effective 24 May 85 (Exhibit 24).

19.21 About 1045, 18 May 89, MAJ (b)(6) (b)(7)(C) telephonically contacted Ms (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who advised LTC (b)(6) (b)(7)(C) had purchased the panther from her on 10 Mar 89.

19.22 Between 16 and 21 May 89, SAs (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) conducted a comparative analysis of all telephone toll charges of LTC (b)(6)(b)(7)(C) the Temple of Set, and (b)(6)(b)(7)(C) with the toll charges of (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C). The only common number noted (with the exception of (b)(6)(b)(7)(C) contacting other CDC employees) was (b)(6)(b)(7)(C), which was contacted by both (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) contacted the number on 18 Feb 84 and (b)(6)(b)(7)(C) contacted the number on 17 Jul 85.

19.23 About 0815, 23 May 89, coordination was effected with GTE Security, Beaverton, OR. Research of their files disclosed the Crescent City, CA, telephone number (b)(6)(b)(7)(C) (a number which was contacted by both LTC (b)(6)(b)(7)(C) is listed to (b)(6)(b)(7)(C). Further, the subscriber has been listed at that number in excess of five years.

22. Chart depicting telephone numbers of toll charges to the telephone of (b)(6) (b)(7)(C)

23. Chart depicting telephone numbers of toll charges to the telephone of the Temple of Set.

24. Copy of Dissolution of Marriage, 24 Mar 87.

25. (25-1 through 25-14) DA Forms 4137, Evidence/Property Custody Documents.

26. Negatives of exhibits 3 (less negatives of photographs exposed by FBI, which are retained in their files) (USACRC copy only).

27. FD Form 249, Record Fingerprints of LTC (b)(6) (b)(7)(C) (FBI only).

NOT ATTACHED:

Retained in the evidence depository, this office.

28. 18 video tapes.

29. Miscellaneous items of jewelry.

30. 23 audio cassette tapes.

31. Airline tickets of LTC and (b)(6) (b)(7)(C) 14-18 Jun 86.

32. Nine typewritten pages.

33. One sheet of lined paper bearing writing.

34. Eleven sheets of paper bearing drawings.

Retained in the files of this office.

35. (35-1 through 35-3) Three (3) still photo line-ups.

36. Video line-up.

37. Photographs of buildings and houses, utilized in a line-up of buildings and houses.

FOR OFFICIAL USE ONLY

131

000032